Board of Selectmen Regular Meeting Agenda Thursday, June 6, 2019 at 7:30 pm Town Hall Meeting Room

- 1- Call to order
- 2- Pledge of allegiance
- 3- Proclamation honoring the Weston School Resource Officers
- 4- Discussion / decision to appoint Donna Anastasia as Town Clerk pending the outcome of the June 13, 2019 Machine Ballot voting event
- 5- Discussion / decision to approve a proposed Town Green project and refer it to the Planning and Zoning Commission per Connecticut State Statutes Sec 8-24 and to the Historic District Commission for a Certificate of Appropriateness
- 6- Discussion / decision to refer the proposed replacement of the Cavalry Road Bridge to the Weston Planning and Zoning Commission per Connecticut State Statutes Sec 8-24 and to the Conservation Commission
- 7- Discussion with Eversource about maintaining the work performed in the proposed Redding to Wilton project right-of-way
- 8- Discussion / decision regarding a supplemental appropriation request in the amount of \$30,000 for reconstruction of the intersection at River Road and Good Hill Road
- 9- Discussion / decision about a proposal from Altice to place equipment in its right-of-way
- 10- Discussion / decision to authorize the First Selectman to sign a purchase and sale agreement for the Weston Field Club
- 11- Discussion / decision to authorize a supplemental appropriation of up to \$75,000 to hire a firm or firms to produce an environmental site analysis and a property condition report and appraisal of on the Weston Field Club property
- 12- Discussion / decision to authorize a supplemental appropriation in the amount of \$5,000 for engineering services related to a Transportation Alternative Set-Aside grant application
- 13- Approval of Minutes
- 14- Adjournment